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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:11-cv-02182-EGS**

JUDICIAL WATCH, INC. v. UNITED STATES
DEPARTMENT OF THE TREASURY
Assigned to: Judge Emmet G. Sullivan
Cause: 05:552 Freedom of Information Act

Date Filed: 12/09/2011
Date Terminated: 02/03/2012
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **Julie B. Axelrod**
JUDICIAL WATCH, INC.
425 Third Street, SW
Suite 800
Washington, DC 20024
(202) 646-5172
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Email: jaxelrod@judicialwatch.org
ATTORNEY TO BE NOTICED

Paul J. Orfanedes
JUDICIAL WATCH, INC.
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ATTORNEY TO BE NOTICED

Defendant**UNITED STATES DEPARTMENT OF
THE TREASURY**represented by **Andrew L. Nolan**

U.S. DEPARTMENT OF JUSTICE
Civil Division
20 Massachusetts Avenue, NW
Room 5382
Washington, DC 20530
(202) 305-8735
Email: andrew.l.nolan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/09/2011	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF THE TREASURY (Filing fee \$ 350, receipt number 4616044440) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet)(dr) (Entered: 12/12/2011)
12/09/2011		SUMMONS (3) Issued as to UNITED STATES DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (dr) (Entered: 12/12/2011)
12/09/2011	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. identifying Corporate Parent NONE for JUDICIAL WATCH, INC.. (dr) (Entered: 12/12/2011)
12/16/2011	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/13/2011. Answer due for ALL FEDERAL DEFENDANTS by 1/12/2012. (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Axelrod, Julie) (Entered: 12/16/2011)
12/16/2011	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/13/11. (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Axelrod, Julie) (Entered: 12/16/2011)
12/16/2011	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF THE TREASURY served on 12/13/2011 (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Axelrod, Julie) (Entered: 12/16/2011)
01/05/2012	<u>6</u>	NOTICE of Appearance by Andrew L. Nolan on behalf of UNITED STATES DEPARTMENT OF THE TREASURY (Nolan, Andrew) (Entered: 01/05/2012)

01/05/2012	<u>7</u>	NOTICE OF RELATED CASE by UNITED STATES DEPARTMENT OF THE TREASURY. Case related to Case No. 1:11-cv-02140-EGS; 1:11-cv-02141-RWR. (Nolan, Andrew) (Entered: 01/05/2012)
01/10/2012	<u>8</u>	ANSWER to <u>1</u> Complaint by UNITED STATES DEPARTMENT OF THE TREASURY.(Nolan, Andrew) (Entered: 01/10/2012)
01/11/2012	<u>9</u>	Case reassigned as related to 11cv2182 pending before Judge Emmet G. Sullivan. Judge John D. Bates no longer assigned to the case. (gt,) (Entered: 01/11/2012)
01/12/2012		MINUTE ORDER directing the parties to submit a proposed scheduling order by no later than January 31, 2012. In the event that counsel are unable to agree on a joint recommendation, each party shall file an individual recommendation by that time. Signed by Judge Emmet G. Sullivan on January 12, 2012. (lcegs4) (Entered: 01/12/2012)
01/12/2012		Set/Reset Deadlines: Parties Scheduling order due by 1/31/2012 (clv,) (Entered: 01/12/2012)
01/31/2012	<u>10</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(Nolan, Andrew) (Entered: 01/31/2012)

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